

RESOLUTION NO. 2021-18

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING A CHANGE ORDER TO THE AGREEMENT WITH FERREIRA CONSTRUCTION SOUTHERN DIVISION CO., INC. FOR THE VILLAGE'S BEACH RENOURISHMENT MAINTENANCE PROJECT IN AN AMOUNT NOT TO EXCEED \$413,436; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 23, 2021, the Village of Key Biscayne ("Village") Council adopted Ordinance No. 2021-02 selecting Ferreira Construction Southern Division Co., Inc. (the "Contractor") pursuant to Invitation to Bid No. 2021-05 for implementation of the Village's Beach Renourishment Maintenance Project (the "Capital Project"); and

WHEREAS, pursuant to Section 3.07(b) of the Village Charter, the Village Council desires to authorize an additional expenditure of Village funds for the Capital Project by approving a change order to provide an additional 8,000 cubic yards (11,131 tons) of fill in an amount not to exceed \$413,436, as reflected in Exhibit "A" attached hereto (the "Change Order"); and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval. That the Village Council hereby approves the Change Order attached hereto as Exhibit "A."

Section 3. Authorization. That the Village Manager is authorized to execute the Change Order in an amount not to exceed \$413,436, in substantially the form attached hereto as Exhibit "A," subject to the Village Attorney's approval as to form, content, and legal sufficiency.

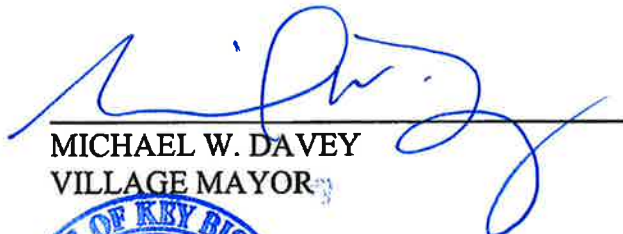
Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 9th day of March, 2021.


ATTEST:




JOCELYN B. KOCH
VILLAGE CLERK



MICHAEL W. DAVEY
VILLAGE MAYOR



APPROVED AS TO FORM AND LEGAL SUFFICIENCY



WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
VILLAGE ATTORNEY